

CALIFORNIA HIGH SPEED RAIL AUTHORITY

PUBLIC MEETING

March 20, 2002

City and County of San Francisco Board of Supervisors - City Hall

1 Dr. Carlton B. Goodlett Place, Room 250, San Francisco, CA

10:00 A.M.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of February 20, 2002 Meeting Minutes	Chairperson Diridon	A
2. Authority Members' Meetings for Compensation	Chairperson Diridon	A
3. Members' Reports	Chairperson Diridon	I
4. Executive Director's Report	Mehdi Morshed	A
5. California High-Speed Rail 2002/2003 Schedule <i>Staff will present an updated schedule and key milestones for the completion of the program EIR/EIS.</i>	Dan Leavitt; Kip Field	I
6. Transbay Terminal Presentation <i>The City of San Francisco will present an update on the efforts to implement a new multi-modal transportation station at the Transbay Terminal.</i>	Maria Ayerdi	I
7. Caltrain Corridor Improvements Update <i>San Mateo County Transportation Authority (SAMTRANS) will present an update on current and future Caltrain improvement projects, including: the electrification of Caltrain, the "Baby Bullet" improvements and service, and the Caltrain Extension to the Transbay Terminal.</i>	Howard Goode	I
8. Capitol Corridor Improvements Update <i>The Executive Director of the Capitol Rail Corridor will present an update on the current and future Capitol Rail Passenger Service improvement projects.</i>	Eugene Skoropowski	I
9. Public Comment <i>An opportunity for public comment will also be provided during each agenda item.</i>		
10. Identification of date and location of next meetings. Adjournment.	Chairperson Diridon	A

* "A" denotes an "Action" item; "I" denotes an "Information" item.

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For further information you may visit the California High-Speed Rail website at

www.cahighspeedrail.ca.gov